

MARGINEAN MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/2750/2004

SUMMARY

MARGINEAN MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2750/2004
KYBE ID	RO-F40_2750_2004
Incorporated	2004-04-01
Status	dissolved
Registered address	Sos. Olteniței 238, 70000 București Sectorul 4, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0** = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AC SIS SOLV IPURL lichidator judiciar

DUMITRACHE MIHNEA ALEXANDRU reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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